

InterAct Ministries, Canada Board Minutes
June 13, 2022

Present: **Jack Teeter**, Brian Aitken, Keith Klippenstein, Sheldon Penner, Dale Smith

Absent: John Russel, Daryl Kroeker

1. Motion to accept recommendation from the Audit committee to approve the finalization of the draft audited financial statements and included notes, of the 2021-2022 InterAct Ministries of Canada audit, performed by Dart Byrant Chartered Accountants of Calgary, AB. Moved by SP. Seconded by BA. All in favor.
2. Dale to discuss with BA the signing of the required legal paperwork
3. Motion to accept recommendation from the Audit committee to approve reinvestment of \$75,000 into two-year GIC through Oaken Financial for 4.3% along with an additional \$25,000 of discretionary funds. Moved by KK. Seconded by SP. All in favor.
4. Motion to dismiss 3:30PM

Minutes taken by Brian Aitken